



# ALKO VINTAGES CO. LTD

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## Board of Directors Resolution

**Alko Vintages Company Limited**

**Meeting Held on: 06/10/2024**

**Location: Makole, Dodoma.**

**Resolution No: 2024-01**

### **SUBJECT: RESOLUTION TO REQUEST EXTENSION OF CERTIFICATE OF INCENTIVES**

WHEREAS, Alko Vintages Co. Ltd was granted a Certificate of Incentives by Tanzania Investment Centre on 22/04/2021, which was set to expire on 21/04/2024.

WHEREAS, the company has made significant progress in the execution of the project described in the certificate of incentives, but due to unforeseen circumstances additional time is required to complete the project.

WHEREAS, the company believes that an extension of the certificate of incentives will allow for the successful completion of the project.

### **NOW, THEREFORE, BE IT RESOLVED THAT:**

The Board of Directors hereby authorizes the submission of a formal request to TIC for an extension of the certificate of incentives for a period of 2 years to allow for the completion of the project.

RESOLVED, that the board of directors directs Miss. Frida Kato to prepare and submit all necessary documentation and correspondence to TIC in support of this request.

BE IT FURTHER RESOLVED, that the board authorizes the continued execution of the project implementation during the extension period, ensuring that all milestones are met and reporting requirements to TIC are fulfilled.

ADOPTED by the Board of Directors of Alko Vintages Co. Ltd on this 06 of October, 2024.

**Archard Kato**  
Chairperson, Board of Directors

ALKO VINTAGES COMPANY LTD.  
P O. Box 154, DODOMA

**Hilda Bushaija**  
Secretary, Board of Directors